

# **WCARB**

Western Council of Architectural Registration Boards, Region 6  
wcarb.com

**Membership Update Meeting**  
(Also Known As “Pre-BOD” Meeting)  
**April 19, 2024; 2:00pm Pacific Time**

Zoom Link: Join Zoom Meeting

<https://ncarb.zoom.us/j/96520737978?pwd=RmRNcy9mU2x6dHNkNFZjaUVxSmFJZz09>

Meeting ID: 965 2073 7978

Passcode: 724094

## **AGENDA**

1. Welcome from Chair, Catherine Fritz
2. Roll Call, Melarie
3. Update of NCARB Board Issues, Scott
4. Comments, Questions on Resolutions, Catherine
  - a. Resolution 2024-G: NCARB Bylaws Amendment – Update to Certificate Requirement for Board of Director Positions
  - b. Resolution 2024-H: NCARB Bylaws Amendment –NCARB Regions
5. Update on Strategic Plan Actions for this year
  - a. New Member Welcome packet, Mike
  - b. Educational Program, Corey & Tian
6. Issues/Hot Topics from Jurisdictions
7. NCARB Annual Business Meeting: June 13-15, 2024, Chicago
  - a. Registration by May 15, 2024.
  - b. First Time Attendee Luncheon: June 13, 2024 1-2:30pm
  - c. Region 6 Business Meeting: June 14, 3-5pm
  - d. Region 6 Social Event, Melarie

### **WCARB Executive Committee**

Catherine Fritz, Alaska, Chair

Tian Feng, California, Vice Chair

Jim Oschwald, New Mexico, Secretary-Treasurer

Corey Solum, Utah, Member

Mike Kolejka, Arizona, Member

Scott Harm, Washington, Region 6 Director to NCARB Board

Melarie Gonzales, Region 6 Executive Director